## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Mar 15, 2004 08:00 AM DOCUMENT # P01000027053 **Secretary of State** 1. Entity Name NUMBER ONE HOMES OF FLORIDA, INC. Principal Place of Business Mailing Address PO BOX 350479 PO BOX 350479 PALM COAST, FL 32135 PALM COAST, FL 32135 03082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3703479 Not Applicable \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DUNCAN, DONALD W ESQUIRE DO NOT WRITE 21 OLD KINGS ROAD NORTH B-110 IN THIS SPACE PALM COAST, FL 32137 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TRIE NAME SNOW, BILL SR PO BOX 350479 STREET ADDRESS City - ST - ZIP PALM COAST, FL 321350479 U00000088384 TESSE 03/15/04-80049-015 150.00 PEITRZYKOWSKI, BERNARD F NAME STREET ADDRESS P O BOX 350479 CHY-ST-ZIP PALM COAST, FL 321350479 TIBLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 337££

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to assecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 13 if changed, or on an attachment with

SIGNATURE:

MAME STREET ADDRESS City-St-Zip THEE MAME STREET ADDRESS CITY-ST-ZIP